

Instructions for Form L-121

***CERTIFICATION OF RESIGNATION OF AGENT
With APPOINTMENT OF NEW AGENT
For LIMITED LIABILITY COMPANIES
(Title 42:2B)***

STATUTORY FEE: \$25.00, PLUS \$10.00 FOR EACH LLC LISTED ON FORM
The MANDATORY fields are:

Name and Office

List the registered agent name and office as they appear on the records of the Treasurer.

Declaration of Resignation/Appointment of Successor

Add a statement that the listed agent is resigning (Form L-121 already provides this) and list the successor agent's name and address. Provide a New Jersey **street address**. A PO box may be used only if the street address is listed as well.

Affected LLC(s)

List each LLC affected by the change; show the LLC name(s) as it appears on the records of the Treasurer.

ATTESTATIONS

Add a statement indicating an understanding that the resignation is effective upon the filing of the change form with the Division of Revenue, or upon the designation of a new agent/office by the affected LLC (s), whichever is earlier. Form L-121 provides the requisite language.

ATTACHMENTS

Attach written statements executed by the affected LLC(s), showing ratification and approval of the change.

EXECUTION

Have the resigning agent sign. Also, list the date of execution (signature).

These documents should be filed in duplicate. Non-profit should file in triplicate.
Make checks payable to: TREASURER, STATE of NEW JERSEY. (No cash, please)

Mail to NJ Division of Revenue, PO Box 308, Trenton, NJ 08625